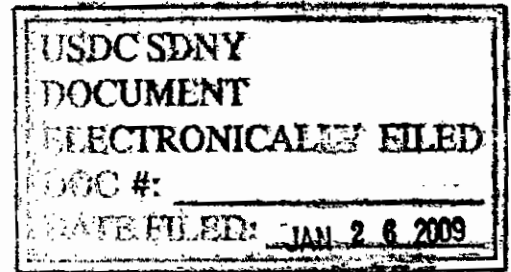


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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
ESTÉE LAUDER INC. and CLINIQUE
LABORATORIES, LLC,

Plaintiffs,

v.

PREFERRED FRAGRANCE, INC.,
IZRIEL POLATSEK A/K/A EZRIEL POLATSEK, CVS,
INC., CVS PHARMACY, INC., CVS CAREMARK
CORP., FAMILY DOLLAR STORES INC., and JOHN
DOES 1-10,

Defendants.
----- X

Case No. 08 Civ. 5333 (LTS)

**STIPULATION OF
DISMISSAL WITH
PREJUDICE**

PURSUANT to Fed. R. Civ. P. 41(a)(1)(A)(ii), the parties through their undersigned counsel stipulate to the dismissal with prejudice of the entire action with each party bearing its own costs and fees. The parties have executed a Confidential Settlement Agreement amongst themselves including mutual releases of all claims that were or could have been asserted in this action.

Dated this 21st day of January, 2009.

FROSS ZELNICK LEHRMAN &
ZISSU, P.C.

By: 


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Dated this 20 day of January, 2009.

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Dollar Stores Inc.*

 1/23/2009
U.S.D.J.